FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED Apr 15 1998 8:00am FLORIDA DEPARTMENT F STATE PROFIT CORPORATION Sandra B. Morti^{am} Secretary of State ANNUAL REPORT Secretary of Sta DIVISION OF CORPORTIONS **1998** P94000049196 (6) DOCUMENT # EKANA GOLF & COUNTRY CLUB, INC. Mailing Address Principal Place of Business 2100 EKANA DR. 2100 EKANA DR. OVIEDO FL 32765 OVIEDO FL 32765 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/01/**1994** 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2652586 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 Cintry 8. This corporation owes or has paid the current year Intaggible Zip Zip Country Personal Property Tax due June 30. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SOBERING, GRAY & WHITE, P.A. 201 S. ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 760 83 ORLANDO FL 32801 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this bove-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorid by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida stutes. SIGNATURE (NOTE: Regis^{ad} Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change M Addition DELETE TITLE MICHAEL GOINS 1048 LONG BRANCH LANE AME **ETCHISON, DAVID** NAME TREET ADDRESS 1084 KELLY CREEK CIR STREET ADDRESS DVIEBO **3み76**ケ 11Y-S1-Z(P OVIEDO FL CITY-ST-ZIP Change DELETE ITLE Addition TITLE IAME HERRINGTON AIR. DAVID NAME SWIFT WATER TREET ADDRESS CIRCLE 2180 FIRE STONE DR STREET ADDRESS CITY-ST-ZIP OVIEDO FL CITY-ST-ZIP TITLE Change Addition DELETE TITLE NAME LEE, RICHARD STREET ADDRESS 8097 LAKE CHARM STREET ADDRESS CITY-ST-ZIP OVIEDO FL CITY-ST-ZIP Change Addition ITLE DELETE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition DELETE TITLE TITLE NAME STREET ADDRESS STREET ADORESS 14. I hereby certify that the information supplied with this filing does not qualify for the emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurand that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to exee this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.